

**STILLWATER COUNTY
COMMISSIONER MINUTES**

<p>Notice: These minutes reflect the proceedings of the Board of County Commissioners. The official minutes are on file with the Clerk and Recorder MCA 7-4-2611(2)(b).</p>
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**REGULAR MEETING
March 16, 2021**

PRESENT Commissioner Mark Crago, Chair, Commissioner Tyrel Hamilton and Steve Riveland, members; Shannon Fisher Admin Assistant.

Others Present: Jerry Friend, Treasurer; Emily Schabacher, Stillwater County News.

PLEDGE Commissioner Crago opened the meeting with the Pledge of Allegiance.

MINUTES February 9, 16 & 23, 2021. Commissioner Hamilton **MOVED** to approve the minutes with grammatical amendments. Commissioner Riveland **SECONDED**. No discussion. Motion passed unanimously.

CLAIMS 106756 through 106868 in the amount of \$559,516.00

Commissioner Riveland **MOVED** to approve claims 106756 through 106868 in the amount of \$559,516.00. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

ANNOUNCEMENTS Commissioner Crago announced that there will be a public hearing at 11:00 a.m. today at the fairgrounds pavilion on the proposed countywide development regulations. Tuesday April 6, 2021 at 6:30 p.m. will be the second travelling meeting in Rapelje at the Stockman Cafe.

FILE **Park City Fire**
A) Resolution 2021-01 Establishing Meeting Day of Fire Board
B) Board Resignation Letter

Sheriff
A) Report for the month of February in the amount of \$600.00

Commissioner Hamilton **MOVED** to file the file items. Commissioner Riveland **SECONDED**. Discussion – Emily Schabacker asked who is resigning. Commissioner Hamilton replied that Jerry Wallery is resigning. Motion passed unanimously.

REGULAR BUSINESS **Absarokee Sewer**
A) Loan Disbursement Report in the Amount of \$206,706.00. Commissioner Riveland **MOVED** to approve the loan disbursement report in the amount of \$206,706.00. Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

B) Amendment to Owner-Engineer Agreement: Amendment #6 in the Amount of \$5700.00 for Land Surveying. Commissioner Hamilton **MOVED** to approve the amendment to owner-engineer agreement: Amendment #6 in the amount of \$5700.00 for Land Surveying. Commissioner Riveland **SECONDED**. Discussion – Emily Schabacker asked if there was any more information on this. Commissioner Crago that this is for an easement used to gain access to Absarokee Sewer grounds and the current landowner would like to exchange land to access the Absarokee Sewer grounds eliminating the need for an easement across the landowner’s property. Motion passed unanimously.

MDOT

A) Yearly Fuel Tax Certification of Roadway Mileage State FY2022. Commissioner Crago that no action will be taken on this item as further review is needed by the planning and road departments.

Commission

A) Resolution 2021-4, a Resolution Amending the FY2021 County Budget. Commissioner Riveland **MOVED** to approve Resolution 2021-4, a resolution amending the FY2021 county budget. Commissioner Hamilton **SECONDED**. Discussion – Emily Schabacker asked if there was anything important to know about this. Commissioner Crago explained that this is to transfer Metal Mines money into the Economic Development Budget to administer the small business grant funds. Motion passed unanimously.

B) Order 2021-1, an Order to Abandon Two Portions of Berry Creek Road (County Road #35). Commissioner Riveland **MOVED** to approve Order 2021-1, an order to abandon two portions of Berry Creek Road (County Road #35). Commissioner Hamilton **SECONDED**. No discussion. Motion passed unanimously.

C) County Planning Board Application for One Term Expiring 2023. Commissioner Hamilton **MOVED** to appoint Dan Sayer to the County Planning Board. Commissioner Riveland **SECONDED**. Discussion – Commissioner Hamilton explained that Dan Sayer is currently serving on the board and is reapplying for his current position. Motion passed unanimously.

Joint City County Airport Board

A) 2020 CARES Act Grant for the Woltermann Memorial Airport. Commissioner Hamilton **MOVED** to approve the 2020 CARES Act Grant for the Woltermann Memorial Airport. Commissioner Riveland **SECONDED**. Discussion – Emily Schabacker asked what the dollar amount is. Commissioner Hamilton replied that the amount is \$30,000.00. Motion passed unanimously.

B) Amended Joint City-County Airport Board By-Laws. Commissioner Riveland **MOVED** to approve the amended joint City-County Airport Board By-Laws. Commissioner Hamilton **SECONDED**. Discussion – Emily Schabacker asked if this is just transferring the administrative work to the city. Commissioner Crago explained that the bylaws is how the airport board conducts business. There were some updates to amend the language and to bring them current. Motion passed unanimously.

PUBLIC COMMENTS ON COUNTY BUSINESS – None heard.

With no further comments heard the meeting was adjourned at 9:08 a.m.

APPROVED BY: /s/ Mark Crago, Commissioner Chairman

ATTEST: Heidi L. Stadel, Clerk and Recorder